

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111458

Entity Name: NEWKIRK GROUP, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

5101 W. NEPTURE WAY
TAMPA, FL 33609

New Principal Place of Business:

9309 N. FLORIDA AVENUE
104
TAMPA, FL 33612

Current Mailing Address:

5101 W. NEPTURE WAY
TAMPA, FL 33609

New Mailing Address:

9309 N. FLORIDA AVENUE
104
TAMPA, FL 33612

FEI Number: 20-2787961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, MARK E
5101 W. NEPTUNE WAY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NEWKIRK, MARK E
9309 N. FLORIDA AVENUE
SUITE 104
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK E. NEWKIRK

10/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWKIRK, MARK E
Address: 5101 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWKIRK, MARK E
Address: 9309 N. FLORIDA AVENUE, SUITE 104
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK E. NEWKIRK

MGR

10/03/2005

Electronic Signature of Signing Officer or Director

Date